



16 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**BERKLEE LIMITED (ASX CODE: BER)  
CONSOLIDATION OF CAPITAL**

Please be advised that pursuant to the resolution passed at the Annual General Meeting held on 6<sup>th</sup> November 2009 to consolidate the capital of the company, the post consolidation number of shares is 10,000,443.

Signed *Edward van Berkel*  
Edward van Berkel  
Company Secretary



**BERKLEE LIMITED**  
A.B.N. 80 004 661 205  
MANUFACTURERS OF  
AUTOMOTIVE EXHAUST SYSTEMS  
AND PARTS

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